POINT
POINT
P.O. Box 428
Sausalito, Ca 94965

POINT BOARD MEETING — interim
April 15, 1977, 5 pm
Green Gulch, Marin County
Present: Stewart Brand, Andrea Sharp, Lewis Durham, Michael Phillips, Huey Johnson, Richard Baker, most of the editorial and office staff of the CQ and additional guests.
Dinner served, beautifully, by Zen Center and general discussion followed.
Be it resolved: CQ will publish 3, or more, "CoEvolution Books" — depending upon their success. Probably to be distributed to the trade by Penguin-Viking. The intent of the books is twofold — to raise funds and replenish POINT's coffers; explore on, in more depth, a few subjects touched on only briefly or not fully in The CQ. The first three books will be SPACE COLONIES, WATERSHEDS & SOFT TECHNOLOGY.
Be it resolved that POINT will loan Dolphin Project $8,000.00, desparately needed by them to bail themselves out of a black hole. They are planning to repay this sum in the near future.

ALL PASSED

Andrea Sharp